

DECLARATION AND POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Maillard Reaction Compounds of Cysteine and a Sugar Having Meatlike Flavour

including any amendments referred to below, the specification of which

_____ is attached hereto.

 X was described and claimed in PCT International Application No. PCT/CH2004/000504 filed on 13 August 2004; and

_____ which is amended by preliminary amendment, attached hereto.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Priority Claimed

<u>PCT/CH2004/000504</u>	<u>PCT</u>	<u>13 August 2004</u>	<u>X</u>	<u> </u>
Number	Country	Date Filed	Yes	No
<u>GB 0319463.6</u>	<u>Great Britain</u>	<u>20 August 2003</u>	<u>X</u>	<u> </u>
Number	Country	Date Filed	Yes	No

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY:

As named inventors, we hereby appoint the practitioners of **Customer No. 23575** as our attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Send Correspondence to: Customer No. 23575

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Inventor Name _____ Date _____
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